COLCHESTER BOARD OF EDUCATION

Colchester, Connecticut

BUDGET FINANCE COMMITTEE MEETING

May 3, 2023 8:00 AM
Pupil Services Conference Room

MINUTES

COMMITTEE MEMBERS PRESENT: Christopher Rivers, Alexander Oliphant, Michelle Millington

ADMINISTRATION PRESENT: Superintendent Daniel P. Sullivan, III, Assistant Superintendent Dr. Charles E. Hewes

OTHERS PRESENT: Business Director Rachel Linkkila, Accountant Michelle Marceau, Executive Assistant to the Superintendent/Board Clerk Heather Petit

1. CALL TO ORDER

1.1 Call to Order

Committee Chair Christopher Rivers called the meeting to order at 8:00 AM

1.2 Roll Call

Committee Chair Christopher Rivers conducted a roll call of the Committee

2. PUBLIC COMMENT

2.1 For Public Comments, Please See Bylaw on Meeting Conduct

None.

3. *PRIORITY DISCUSSION/ACTION ITEMS

3.1 *Approval of Budget Finance Committee Minutes of April 5, 2023

Motion by: M.Millington

To approve the Budget Finance Committee minutes of April 5, 2023

Seconded by: A.Oliphant

Roll call: All in favor

Vote: Motion carried

3.2 *Approval oF Budget Finance Committee Special Meeting Minutes of April 19, 2023

Motion by: A.Oliphant

To approve the Budget Finance Committee minutes of April 19, 2023

Seconded by: M.Millington

Roll call: All in favor

Vote: Motion carried

3.3 Budget Reports

Rachel Linkkila reported on the monthly reports for March 2023 and April 2023 and March 2023 Cafeteria.

Ms. Linkkila reported on expenses in regard to the Bacon Academy oil spill. As of the present date, the expenses total $279,506.14.

3.4 Budget Transfers Under $5,000
None.

3.5 Budget Transfers Over $5,000
None.

4. PUBLIC COMMENT

4.1 For Public Comments, Please See Bylaw on Meeting Conduct
None.

5. ADJOURNMENT

Motion by: A.Oliphant
To adjourn the meeting at 8:57 AM
Seconded by: M.Millington
Roll call: All in favor
Motion carried.

Respectfully submitted,

Heather R. Petit
Executive Assistant to the Superintendent/Board Clerk